

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

MARCH 23, 2015

2:00 p.m. Special Session- Annual Joint Meeting/Public Workshop with the Island County Planning Commission and Island County Hearing Examiner

MARCH 24, 2015

10:00 a.m. Regular Meeting

2:00 p.m. Roundtable with Elected Officials and Department Heads

6:00 p.m. Public Hearing - Interim Ordinance C-16-15

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – MARCH 24, 2015

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

Consent Agenda



[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

1. Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
2. Approve Minutes from previous meeting(s): none

Central Services



3. Purchase Order No. 10454 – Akshat Corp dba RGen Solutions.; Web Design Project; Amount: \$35,000.00 (no WSST) (RM-CS-2015-99)  

Human Services



4. Contract with Compass Health to provide housing and supportive services; Contract No. HS-16-15; Contract period: 1/1/15 to 12/31/15; Amount: \$95,500 (RM-HS-2015-18)  

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Planning & Community Development



5. Professional Services Agreement with Environmental Science Associates to assist the County in completing the Critical Areas Ordinance update in accordance with requirements of the Growth Management Act as part of the 2016 Comprehensive Plan Update. The project is being completed consistent with the County's 2014 grant agreement with the WA State Department of Commerce provided under the US Environmental Protection Agency's National Estuary Program/Puget Sound Watershed Protection and Restoration. Grant No. 14-63401-002 Amount: not to exceed \$250,000.00 (RM-PLAN-2015-85)  

Public Health



6. Contract: WA State Health Care Authority (HCA) - Medicaid Administrative Claiming. Contract No. K1403; Contract Amount: Fee for Service – No Max (RM-HLTH-2015-70)  

Public Works





















Diking Improvement District #4 (DID4)

7. Resolution C-30-15/R-13-15 –2015 Schedule of Assessments for Diking Improvement District No. 4.  

Drainage

8. Supplemental Agreement No. 2 – Skillings-Connolly, Inc.; Change to Scope of Work, Increase in the Maximum Amount Payable Amount (RM-PW-2015-79) (PW-1520-032)  

Roads



9. County Road Administration Board Annual Reports (CRAB) – Traffic Law Enforcement Certification 2014; Fish Passage Barrier Removal Certification 2014; Annual Certification 2014  
10. Resolution C-31-15/R-10-15 –Surplus of County Property – 2001 John Deere Equipment #465  
11. Purchase Order 10373 – NC Machinery; 430F4ECB Backhoe Loader; Purchase off State Contract No. 00410; Amount: \$87,846.99 (incl. WSST) (RM-PW-2015-76) (PW-1520-033)  
12. Local Agency Federal Aid Project Prospectus – WA State Department of Transportation; County Signing Upgrade (CRP15-03)  
13. Agreement – WA State Department of Transportation; County Signing Upgrade (CRP15-03); \$19,158.00 (\$17,242.00/State - \$1,915.80/County) (RM-PW-2015-37) (PW-1520-001)  
14. Local Agency Federal Aid Project Prospectus – WA State Department of Transportation; County Guardrail Project (CRP 15-03)  
15. Agreement – WA State Department of Transportation; County Guardrail Project (CRP 15-03); Amount: \$98,100.00 (\$88,290.00/State - \$9,810.00/County) (RM-PW-2015-37) (PW-1520-37)  
16. Bid Award – Liquid Asphalt Materials for 2015 to McAsphalt Industries, Ltd.; 05/01/15 to 05/01/16  
17. Contract – McAsphalt Industries, Ltd.; Liquid Asphalt Materials for May 2015 – May 2016 with option for two one-year extensions (RM-PW-2015-67) (PW-1520-030)  
18. Stormwater Mitigation Agreement – Marilyn L. Mahoney; Holmes Harbor Golf & Yacht Club; Div. 7, Block 6, Lot 10 (RM-PW-2015-41) (PW-1520-015)  
19. Real Property Voucher- Boon Road Shoulder Widening Project; Wirth, Parcel 048-0640; Amount \$29,500 (CRP 11-07)  
20. Real Property Voucher - Boon Road Shoulder Widening Project; Wirth, Parcel 165-0660; Amount: \$26,000 (CRP 11-07)  
21. Contract – Skumatz Economic Research Associates, Inc.;2016 – 2018 Solid Waste & Septage Rate Study; Amount: \$30,000 (RM-SW-2015-40) (PW-1520-016)  

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Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]



Commissioners

22. Resolution C-32-15 Proclaiming April 2015 National County Government Month  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Planning & Community Development

23. 6:00 p.m. Public Hearing: Interim Ordinance C-16-15 for Interim Official Controls that amends Development Regulations in Island County Code Chapters 17.02 and 17.02B that apply to preexisting agricultural activities within Critical Area Overlay Zones addressing the balance of critical area protection of farmland and rural character. The Ordinance provides a short term legislative measure to address the Court of Appeals decision from 2004 and satisfy the Growth Management Hearings Board Order Finding Continuing Non-Compliance issued on July 14, 2014. The interim measure allows Island County the time needed to address the concerns of the Court and improve the regulations as part of the 2016 Comprehensive Plan Update.  

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

2:00 p.m. Roundtable with Elected Officials and Appointed Department Heads

SPECIAL SESSION – MARCH 23, 2015

Location: Board of County Commissioners Hearing Room (Room #102B), Annex Building, 1 N.E. 6th Street, Coupeville, WA

The Board of County Commissioners will meet in Special Session on Monday March 23, 2015 beginning at 2:00 p.m. The purpose of the Special Session is for the Annual Joint Meeting with the Island County Planning Commission and Island County Hearing Examiner in Public Workshop. Review of 2015 Annual Review Docket/Work Plan and Hearing Examiner's Report

Nicole Tesch, Deputy Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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